



CITY OF LINCOLN 2023 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY April 25, 2023

Mayor Paul Joiner Karleskint Councilmember Willian

Mayor Pro Tem Dan Karleskint Councilmember William Lauritsen Councilmember Holly Andreatta Councilmember Benjamin Brown

AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING

-COUNCIL MEETING AGENDA-

6:00 PM

City Hall (Extremely Limited Seating Capacity)
3rd Floor Council Chambers
600 Sixth Street
Lincoln, CA 95648

or attend via

ZOOM

register by using this link:
https://us06web.zoom.us/webinar/register/WN_L1sVeRjjSwaygN5OEfk5ew
or participate by calling US: +1 (669) 900-6833
use ID# 842 1355 6096
and use *9 to raise hand to speak



- EXECUTIVE TEAM -

Sean Scully, City Manager
Matt Alves, Public Safety Chief
Kathryn Hunt, Library Manager
Veronica Rodriguez, HR Director
Christian Svensk, Comm. Dev. Director
Nita Wracker, Finance Director

Kristine Mollenkopf, City Attorney Jennifer Brown, CITO (IT) Matthew Medill, Public Works Director Gwen Scanlon, City Clerk Travis Williams, City Engineer

MISSION STATEMENT: To provide the highest level of service responsive to our community's expectations and to enhance the quality of life and economic vitality.

THE FOLLOWING INFORMATION IS PROVIDED TO ASSIST WITH PUBLIC PARTICIPATION:

Americans with Disabilities Act (ADA): In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk's Office at (916) 434-2490. The meeting room is wheelchair accessible and disabled parking is available. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

Agenda Availability: The main posting location of the City Council Agenda pursuant to the Brown Act, Government Code § 54954.2(a) is on the public kiosk outside the entrance of City Hall, 600 6th Street, Lincoln, California. City Council Agenda Packets are available for review at the City Clerk's Office, 600 6th Street, Lincoln, California, and "Live and Archived" meetings, minutes and videos are available on the City's website at www.Lincolnca.gov. City Council Meetings are televised live 6:00 PM on Cable channel 18.

<u>Public Input:</u> Persons wishing to address the City Council are asked to voluntarily complete and submit a speaker card to City staff. Speaker cards are available near the entrance of the meeting location. Persons wishing to address the City Council on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the City Council on an item not appearing on the agenda will be called upon during "Public Comment on Non-Agenda Items." In either case, please stand to be recognized by the May or when your name is called. Please note: comments from the audience without coming to the podium may be disregarded or ruled out of order. All speakers' time will be limited to three (3) minutes, unless extended by the May or. All comments or questions should be addressed to the May or and in most cases, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda, but may engage in brief discussion, provide direction to City staff, or schedule items for consideration at future meetings.

Special Meeting Public Input: Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act's regulation of Special Meetings.

Consent Agenda: All matters on the Consent Agenda are considered routine business and will be enacted by one motion. There will be no separate discussion of these items unless a member of the City Council or



resident requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the remainder of the Consent Agenda.

<u>Judicial Review</u>: Pursuant to applicable laws and regulations, including without limitation, California Government Code § 65009 and/or California Public Resources Code § 21177, if you wish to challenge in court any of the decisions made by the City Council, including any action regarding planning, zoning or environmental decisions, you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

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INVOCATION or INSPIRATION

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. REPORT FROM CLOSED SESSION (if any)
- 4. PLEDGE OF ALLEGIANCE
- 5. AGENDA MODIFICATIONS
- 6. PRESENTATIONS
- 6.A. **Former Beale AFB Titan 1A Remediation Presentation** (Tyler M Stalker, Deputy Chief of Public Affairs, U.S. Army Corps of Engineers)

6A Final.pdf



7. PUBLIC COMMENT ON NON-AGENDA ITEMS

- 8. CONSENT
- 8.A. Approval of Minutes of April 11, 2023, Regular City Council meeting. (Gwen Scanlon)

8A Final.pdf

8.B. Receive and file Treasurer's Report for period ending March 31, 2023. (Nita Wracker)

8B Final.pdf

8.C. Adopt **RESOLUTION 2023-058** authorizing the Write-off of \$27,780.08 in Uncollectable Utility Billings. (Nita Wracker)

8C Final.pdf

8.D. Adopt **RESOLUTION 2023-059** authorizing the City Manager to supersede Resolution 2021-220; approve an augmentation of \$30,000 from Fund 735 for CIPs V215 and V221 to cover manufacturer surcharges; and approve a revised purchase order for \$1,172,557 to procure three garbage collection trucks for use by the Solid Waste Division, including \$4,500 for any contingencies that may arise. (Matthew Medill)

8D Final.pdf

8.E. Adopt **RESOLUTION 2023-060** authorizing the City Manager to enter into a 2007 Omnibus Mutual Assistance Agreement with the California Water/Wastewater Agency Response Network (CalWARN). (Matthew Medill)

8E Final.pdf

8.F. Adopt <u>RESOLUTION 2023-061</u> authorizing: **(1)** a budget augmentation of \$296,125 from the unencumbered balance from Fund 246 PFE-Community Services-Parks to Henry Rood Park, CIP 464, **(2)** the City Manager to execute a purchase agreement with Public Restroom Company for the fabrication, permitting, delivery and installation of a prefabricated restroom in



the amount of \$269,125 at Henry Rood Park CIP 464 and (3) the City Engineer to approve change orders not to exceed \$27,000. (Araceli Cazarez)

8F Final.pdf

8.G. Adopt **RESOLUTION 2023-062** authorizing the City Manager to execute a contract for construction with B&M Builders, Inc. in the amount of \$128,186 for the McBean Pickleball Courts Project, CIP 634 and authorize the City Engineer to approve change orders not to exceed \$25,600. (Travis Williams)

The project is funded from Fund 246 as part of Capital Improvement Project (CIP) 634 McBean Pickleball Courts project in FY 2022/23 capital improvement budget.

8G Final.pdf

8.H. Adopt <u>RESOLUTION 2023-063</u> authorizing the City Manager to execute a contract for construction with Delta Bluegrass Company in the amount of \$298,089 for the Foskett Soccer Field Renovation Project and authorize the City Engineer to approve change orders not to exceed \$41,000. (Travis Williams)

The project is funded from Fund 246 as part of Capital Improvement Project (CIP) 607, Foskett Soccer Field Renovation project, in FY 2022/23 capital improvement budget.

8H Final.pdf

8.I. Adopt <u>RESOLUTION 2023-064</u> authorizing City staff to approve the 2023 Independence Day Fireworks Show on 7/4/23 funded by the Lincoln 4TH of July Foundation, as well as Lincoln Potters funded fireworks displays being requested for the following dates: 5/27/23, 6/17/23, 7/1/23, 7/15/23 and 7/28/23. All shows will use Pyro Spectaculars North, Inc. to provide pyrotechnic services. (Doug Brown)

81 Final.pdf

8.J. Adopt **RESOLUTION 2023-065** authorizing the City Manager to execute a second contract amendment with municipal rate study consultant, Raftelis, to modify the current scope of work to allow for review and completion of the City's Wastewater Collections rate study and to add additional budget to the Solid Waste rate study for extra time and analysis spent on the rate model. The extra services being added to this contract, along with the requested increase for time spent on the solid waste rate study, amount to a total of \$50,370, for a revised grand contract total of \$181,555. Staff proposes a \$59,815 budget augmentation including \$50,370 for the second contract amendment and an additional contingency of \$9,445 for the Wastewater



Collections rate study for a total budget authorization to not exceed \$200,000. (Matthew Medill) A total budget augmentation of \$59,815 is needed to pay for this extra work and contingency; \$49,445 will be needed from the reserve fund balance of Wastewater Collections (Fund 720) and \$10,370 will be acquired from the reserve fund balance of Solid Waste (Fund 730)

8J Final.pdf	
9.	PUBLIC HEARINGS
10.	GENERAL BUSINESS
10.A. Adopt RESOLUTION 2023-066 of the City Council of the City of Lincoln rescinding Resolution 2013-099 AR Write Off Policy and approving the updated Accounts Receivable Write Off Policy. (Nita Wracker)	
10A Final.pdf	
11.	CITY MANAGER REPORTS
12.	COUNCIL INITIATED BUSINESS
13.	INFORMATION ITEMS
14.	ADJOURNMENT





NOTE: Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at http://www.lincolnca.gov/ subject to staff's availability to post the documents before the meeting.

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Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.